



MINUTES

CROWN MELBOURNE LIMITED COMPLIANCE COMMITTEE

HELD AT THE CHAIRMAN'S OFFICE, LEVEL 3 CROWN TOWERS AND VIA VIDEO CONFERENCE
 TUESDAY, 25 MAY 2021
 10:00 AM AEST

IN ATTENDANCE:

- Committee:** Nigel Morrison (Interim Chairman)
 Rowena Danziger
- Invitees:** Xavier Walsh (Chief Executive Officer, Crown Melbourne)
 Alan McGregor (Chief Financial Officer, Crown Resorts)
 Michelle Fielding (Group EGM Regulatory and Compliance)
 Stuart McCulloch (Interim General Counsel, Crown Resorts)
 Shannon Byrne (Committee Executive Officer)
- Bruce Carter (Observer)
- Apologies:** Steven Blackburn (Group Chief Compliance and Financial Crime Officer, Crown Resorts)
 John Salomone (Chief Financial Officer, Australian Resorts)
 Bronwyn Weir (Governance Officer, Crown Resorts)
- Minutes of Meeting:** The Minutes of the Meeting of the Compliance Committee held on 2 February 2021 were approved.
- Business Arising:** Mr Morrison noted his intention to act as Chair of the Committee in an interim capacity until such time as he has completed his due diligence review of the Committee and provided his consent.
- For the benefit of new appointees and those observing, Ms Fielding gave the Committee an overview of the hierarchy of the Committee structure across the various entities.
- Compliance and Regulatory Update:** *Super 6*
- Ms Fielding noted that on 3 May 2021, the VCGLR wrote to Crown requesting information in relation to signage of the winning odds for Super 6, which it is alleged were not displayed as required.
- Crown has not yet responded to this matter.

(SUBJECT TO LEGAL PROFESSIONAL PRIVILEGE)